



*Dedicated to research, restore and protect
Mynydd Twmbarlwm - Gwent's most iconic landmark*

*Ymroddedig i ymchwilio, adfer a gwarchod
Mynydd Twmbarlwm - tirnod mwyaf eiconig Gwent*

www.twmbarlwm.co.uk

e-mail: twmbarlwmsociety@gmail.com

Fifty Fifth Meeting of the Trustees

7.00pm on Monday 3rd June 2019 at Crosskeys RFC

Combined Agenda and Meeting Briefing Paper

AGENDA

If fellow Trustees wish to exclude, re-order or curtail some of the points please say so before the meeting starts.

1. APOLOGIES

2. MINUTES OF TRUSTEES MEETING held on 1st April 2019 and matters arising

Copy of the minutes are attached please ensure to print them out and read them before the meeting.

3. CORRESPONDENCE

Invitation to attend Risca Fete 15th June 2019

4. ARCHAEOLOGY and CADW

The Tender Brief is ready to go off to contractors - just waiting for a list off Will Davies. A copy is supplied as there are points we should discuss:

- i. Eg: How to raise volunteers, who wants to be involved, the outreach part of the project, guided tours, initially guiding prospective contractors, etc. etc.
- ii. We have a meeting scheduled for 18th June between us, Cadw and CCBC (including the ecology officer) - to discuss our archaeology plans and the Sward Management plan (previously supplied) - and how this may impact on the Adventure Triangle

5. CCBC / TORFAEN / COMMONERS WORKS

- i. Discussion on progress of projects associated with the Adventure Triangle (see item 3:ii above) - our list of projects has been supplied previously.

6. TIDY TWMP

- i. Report on Litterpicks/Workdays held since April 2019
- ii. Identify future workday tasks that need to be done - (note, we should produce a record of each day's work - number of people, bags collected etc.).
- iii. Next scheduled litter pick and volunteer day to be 30h June 2019.

7. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.
- ii. Membership summary, subs, cards, payments etc.

8. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

RS to give report on this and any developments that may interest CTS.

9. POLICING

- i. We have said we need to meet with the new Rural Crimes Team - apparently Gethin and Will have not managed to arrange a meeting with them.

10. EVENTS

- i. Report on Good Friday Hot cross Bun Walk

PROPOSED EVENTS

- ii. Risca Fete 15th June 2019
- iii. Will Davies of Cadw - A talk at Crosskeys on the history of Newport Castle (still trying to pin him down to a date - probably the autumn now).
- iv. Walk to Pwll Tra with Rob - (starting from Cwmcarn) date to be confirmed
- v. Walk around Peyrheol with Les Murphy - TBC
- vi. Walk to Llanderfel with who? TBC (Maddy Grey or Dave Standing)
- vii. Possible a talk on the glass findings - TE will discuss with Andrew Morgan.
- viii. Any other proposed events?

11. A.O.B.

12. Date of next Trustees' Meeting:

First Monday in August is the 5th